

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, DECEMBER 3, 2004
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. ARMSTRONG PLACE, BOISE, ID.**

AGENDA

A = Board Action Required

I = Information Item

2:00	A	CALL BOARD MEETING TO ORDER	Dr. Gabica
2:05	A	ACTION ON 10/22/04 MINUTES	Dr. Gabica
2:10	A	LEGISLATIVE ISSUES	Steve Scanlin
2:30	I	OCTOBER BUDGET TO ACTUAL	Meghan Muguira
2:50	A	ANNUAL REPORT	Patti Murphy
3:10	I	SCANNING PROJECT DEMONSTRATION	Mike Reno
3:30	I	FLU VACCINE SHORTAGE	Cindy Howarth
4:00	I	DIRECTOR'S REPORT NACCHO LAND DEVELOPMENT CONFLICT OF INTEREST FORM	Kathy Holley
4:30	A	TRAVEL TO WORKING DINNER SESSION	
4:45	I	PLANNING FOR THE FUTURE	
7:00	A	ADJOURN	